

GOVERNMENT OF TELANGANA

ABSTRACT

Home Department – Delhi Special Police Establishment Act, 1946 (Central Act XXV of 1946)
– Permission to exercise powers under DSPE Act for investigation by Central Bureau of Investigation into the fraud case of State Bank of Hyderabad, Rangampet Branch, Medak District registered vide crime No.7/2014, dated:4-2-2014 in Kulcharam Police Station, Medak District, Telangana – Accorded – Notification – Orders - Issued.

HOME (GENERAL.A1) DEPARTMENT

G.O.MS.No. 77

Dated: 19/11/2015.

READ:

From the Director General of Police, Telangana State, Hyderabad, Lr.Rc.No.351/C1-L&O/2015, dated: 03-06-2015 and 21-08-2015.

ORDER:

In the letters dated 03-06-2015 and 21-08-2015, read above, the Director General of Police, Telangana State, Hyderabad has requested the Government to transfer the case of fraud in State Bank of Hyderabad, Rangampet Branch, Medak District to CBI, Hyderabad for the reasons that initially Sri Kotha Rames Babu, S/o. Kumara Swamy, Assistant General Manager, State Bank of Hyderabad, Region III, Zonal Office, Secunderabad lodged a complaint against AX Edwin, Branch Manager, State of Bank of Hyderabad, Rangampet Branch, Medak Branch for sanctioning of 31 fraudulent loans amounting to RS.96.13 lakhs during the period from August, 2012 to December, 2012 and this case has been registered by Kulcharam Police Station, Medak District, vide Cr.No.7/2014 Under Sections 409, 420, 464, 474 read with section 34 of Indian Penal Code, 1860 and took up investigation and that subsequently the said Bank lodged one more complaint with Central Bureau of Investigation, Hyderabad Branch, against the same branch manager for committing the similar fraud in respect of additional 202 transactions amounting to Rs.784.66 Lakhs. During the period from August, 2012 to December, 2013 and CBI, Hyderabad, Registered this offence and took up investigation.

2. The Government, after careful examination of the matter, have decided to entrust the case to the Central Bureau of Investigation, Anti Corruption Bureau, Hyderabad, for effective investigation of the case, under section 6 of the Delhi Special Police Establishment Act, 1946 for enabling the Central Bureau of Investigation to Investigate the case.

3. Accordingly, the following Notification will be published in the Telangana Gazette.

NOTIFICATION

Under Section 6 of the Delhi Special Police Establishment Act, 1946 (Central Act XXV of 1946), The Government of Telangana hereby accord consent to exercise powers and jurisdiction of the members of the Delhi Special Establishment to the whole of the State of Telangana for the investigation into the case of fraud in State Bank of Hyderabad, Rangampet Branch, Medak District, registered vide Crime Nos. 7 of 2014, dt:4-2-2014 in Kulcharam Police Station, Medak District, under Sections 409, 420, 464, 474 read with section 34 of the IPC, 1860 by the Central Bureau of Investigation and attempts, abetments and conspiracies in relation to or in connection with the said offences and any other offences committed in the course of the same transactions or arising out of the same set of fact or facts.

(BY ORDER AND IN THE NAME OF GOVERNOR OF TELANGANA)

RAJIV TRIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Secretary, Department of Personnel and Training,
Government of India, New Delhi.

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The Director, Central Bureau of Investigation, North Block, New Delhi.

Copy to:

The Director General, Central Bureau of Investigation, ACB, Kendriya Sadan, Sultan Bazar, Hyderabad.

The Commissioner of Printing, Stationery and Stores Purchases, Chanchalguda, Hyderabad (for publication in Telangana Gazettee)

The Director General of Police, Telangana, Hyderabad.

Law (C) Department.

Sf/SC.

//FORWARDED::BY ORDER//

SECTION OFFICER